# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF ALABAMA

	UNITED STATES OF AMERICA V.		<b>JUDGMENT IN A CRIMINAL CASE</b> (For Offenses Committed On or After November 1, 1987)			
	NATHAN CUI	<u>RTIS</u>	CASE NUMBER: 1:12-CR-00287-001 USM NUMBER: 12989-003			
THE DEFENDANT:			Peter J. Madden, Esquire  Defendant's Attorney			
	pleaded guilty to count <u>1 of the Indictment on 5/23/2013</u> . pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.					
ACCC	ORDINGLY, th	e court has adjudicated that	the defenda	ant is guilty of the follo	owing offense:	
	& Section C § 922(g)(1)	Nature of Offense Possession of a firearm by a f	felon.	Date Offense <u>Concluded</u> 10/20/2012	<b>Count <u><b>No.</b></u> 1</b>	
impose		is sentenced as provided in pane Sentencing Reform Act of	_	ıgh <u>7</u> of this judgmen	t. The sentence	is
		has been found not guilty or are dismissed on the motion				
costs, a	t within 30 days and special asse	ER ORDERED that the defers of any change of name, resists imposed by this judy the court and United States ares.	dence, or n gment are f	nailing address until al fully paid. If ordered t	l fines, restitution pay restitution	on, n, the
-				ugust 22, 2013 ate of Imposition of Judg	gment	
				/ Callie V. S. Granade NITED STATES DISTE	RICT JUDGE	
				ugust 28, 2013 ate		

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>EIGHTY-SEVEN (87) MONTHS</u>. Said term is to run concurrently with the related state case referenced in paragraph 41 of the presentence report.

		Special Conditions:		
		The court makes the	e following recommenda	ations to the Bureau of Prisons:
X	The de	efendant is remanded t	o the custody of the Un	ited States Marshal.
	The de □	at a.m./p.m. or	er to the United States M  nited States Marshal.	Marshal for this district:
	The defendant shall surrender for service of sentence at the institution designated by the Burd of Prisons:  □ before 2 p.m. on  □ as notified by the United States Marshal.  □ as notified by the Probation or Pretrial Services Office.			
			RETURN	
		nis judgment as follow		
				at
with a cer	rtified co	ppy of this judgment.		
				UNITED STATES MARSHAL
				By Deputy U.S. Marshal
				Deputy U.S. Marshal

# **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of <u>3 years</u> .		
<b>∑</b> Special Conditions: See attachment.		
For offenses committed on or after September 13, 1994: The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.		
The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable)		
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable)		
☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable)		
<b>□</b> The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.		
If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment. The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.		
The defendant shall not commit another federal, state or local crime.  The defendant shall not illegally possess a controlled substance.  The defendant shall comply with the standard conditions that have been adopted by this court (Probation Form 7a).  The defendant shall also comply with the additional conditions on the attached page (if applicable).		
See Page 4 for the "STANDARD CONDITIONS OF SUPERVISION"		

#### SUPERVISED RELEASE

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third-parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;
- 14) the defendant shall cooperate, as directed by the probation officer, in the collection of DNA, if applicable, under the provisions of 18 U.S.C. §§ 3563(a)(9) and 3583(d) for those defendants convicted of qualifying offenses.

#### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	Totals:	Assessment \$100.00	Fine \$	Restitution \$	
	The determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) will be entered after such a determination.				
If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. (or see attached) However, pursuant to 18 U.S.C. § 3644(i), all non-federal victims must be paid in full prior to the United States receiving payment.					
	The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.				
Name(s Addres	s) and ss(es) of Payee(s)	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or % of Payment	
TOTAL	LS:	\$	\$		
☐ If applicable, restitution amount ordered pursuant to plea agreement. \$ ☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default, pursuant to 18 U.S.C. § 3612(g).					
	The interest requirer	nent is waived for the $\square$ fine	have the ability to pay interes and/or restitution.		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A	☐ Lump sum payment of \$ 100.00 due immediately, balance due
	$\square$ not later than, or $\square$ in accordance with $\square$ C, $\square$ D, $\square$ E or $\square$ F below; or
В	$\square$ Payment to begin immediately (may be combined with $\square$ C, $\square$ D, $\square$ E or $\square$ F below); or
C	☐ Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a
	period of(e.g., months or years), to commence (e.g., 30 or 60 days) after the date
	of this judgment; or
D	☐ Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a
	period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release
	from imprisonment to a term of supervision; or
E	Payment during the term of supervised release will commence within (e.g., 30 or 60
	days) after release from imprisonment. The court will set the payment plan based on an
	assessment of the defendant's ability to ay at that time; or
F	☐ Special instructions regarding the payment of criminal monetary penalties:
	the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a
	of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment.
	minal monetary penalty payments, except those payments made through the Federal Bureau of Prisons'
	Financial Responsibility Program, are to be made to the clerk of court, unless otherwise directed by the
court, t	he probation officer, or the United States attorney.
The de	fendant will receive credit for all payments previously made toward any criminal monetary penalties
impose	
P	
	Joint and Several:
	The defendant shall pay the cost of prosecution.
	The defendant shall pay the following court cost(s):
	The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest, (4) fine principal; (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

#### SPECIAL CONDITIONS OF SUPERVISED RELEASE

- 1) The defendant shall participate in a program of testing and treatment for drug and/or alcohol abuse as directed by the Probation Office.
- 2) The defendant shall participate in the sex offender treatment, evaluation, testing, clinical polygraphs and other assessment instruments as directed by the Probation Office;
- 3) The defendant shall register wit the state sex offender registration agency in any state where he resides, is employed, carries on a vocation, or is a student pursuant to the provisions of Tier III as outlined in the Sex Offender Registration and Notification Act (SORNA).
- 4) The defendant shall not travel out-of-district throughout the term of supervision without written consent of the Probation Office. If travel is approved, the defendant may be required to participate in the location monitoring program, and follow location monitoring procedures specified by the Probation Office. The defendant may be required to pay the daily cost of such monitoring.